

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**In re JAKKS PACIFIC, INC. SHAREHOLDERS
CLASS ACTION LITIGATION**

Case No. 04-CV-8807 (KMK)

NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel for Lead Plaintiffs JAKKS Pacific, Inc. and the Class in this case.

I certify that I am admitted to practice in this Court.

DATE: July 21, 2006

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CERTIFICATE OF SERVICE

I, Julie B. Rubenstein, hereby certify that on July 21, 2006, I caused a true and correct copy of the foregoing NOTICE OF APPEARANCE to be served via regular U.S. Mail to all counsel listed on the attached service list.

Julie B. Rubenstein

Julie B. Rubenstein
Legal Assistant

JAKKS SERVICE LIST

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